



State of Tennessee

Health Services and Development Agency

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AUDIT COMMITTEE MEETING AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, January 22, 2014*

- I. CALL TO ORDER
- II. ROLL CALL
- III. CURRENT REPORTS
 - A. Minutes Approval, April 25, 2012
 - B. 2012 Sunset Audit
- IV. RISK ANALYSIS REPORT
 - A. 2013 Financial Integrity Act Review
- V. STANDARDS OF CONDUCT
 - A. Code of Code
 - B. Conflict of Interest Policy
 - C. Fraud Reporting Requirements
- VI. CHARTER REVIEW
 - A. Staggered terms
 - B. Chairmanship
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

**The HSDA Audit Committee will meet immediately after the conclusion of the regular HSDA monthly meeting in an open meeting pursuant to TCA § 8-44.*
